

Consent Agenda

Agenda Item #	5C
Meeting Date	October 6, 2008
Prepared By	Jessie Carpenter City Clerk
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Reappointments to the Tree Commission - Pat Howell and Nicolien van Schouwen
Background	<p>The Tree Commission is a statutory commission established to preserve, protect, and promote the urban forest of Takoma Park. The Commission is responsible for hearing and ruling on tree permit and waiver appeals pursuant to the Takoma Park Code.</p> <p>The Commission is defined as having five members whose three-year terms are staggered. Terms begin on October 1 and end on September 30. Currently, there is one vacancy on the Commission and two members whose terms expired on September 30. Notice of the vacancy and the opportunity to apply for appointment has been published in the Takoma Park Newsletter.</p> <p>Pat Howell and Nicolien van Schouwen have applied for reappointment to the Commission. Their applications have been provided to the City Council for review and consideration.</p>
Policy	The City Council appoints members to City boards, commissions and committees.
Fiscal Impact	None
Attachments	Resolution Providing for Reappointment to the Tree Commission Tree Commission Roster
Recommendation	Council to adopt the resolution as part of the consent agenda.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**Resolution 2008-__
Providing for Reappointments to the Tree Commission**

WHEREAS, the Tree Commission was established to preserve, protect, and promote the urban forest of the City of Takoma Park; and

WHEREAS, the Commission is responsible for hearing and ruling on tree permit and waiver appeals; and

WHEREAS, the Tree Commission is composed of five members appointed by the Council to serve staggered three-year terms; and

WHEREAS, there is one vacancy on the Commission and two members whose terms expired on September 30, 2008; and

WHEREAS, the Council has reviewed the applications and found the applicants to be appropriate candidates for continued service on the Tree Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following individuals are hereby reappointed, effective immediately, to serve on the Tree Commission:

Name	Address	Term Expiration
Nicolien van Schouwen	7403 Maple Avenue	September 30, 2011
Pat Howell	7410 Aspen Avenue	September 30, 2011

Adopted this __ day of _____, 2008.

Tree Commission Members*
September 2008

Name	Ward	Term Expiration
Melanie Fosnaught 1207 Elson Place	6	Sept. 30, 2009
Carol Hotton 101 Sheridan Avenue	3	Sept. 30, 2009
Pat Howell 7410 Aspen Avenue	2	Sept. 30, 2008
Nicolien van Schouwen 7403 Maple Avenue	1	Sept. 30, 2008
5. Vacant		Sept. 30, 2010
*Five members, three year terms.		